

ITEM NO: _____

PREPARED BY: LEE HINSON

APPROVED BY: _____

Resolution Approving a Contract in an amount not to exceed \$324,900.00 with EnSafe, Inc. to conduct a Phase II Environmental Assessment of 13.34 miles of the CSX Railway Corridor, and this item requires an expenditure of Grant Funds in an amount not to exceed \$324,900.00. This Resolution Sponsored by Commissioner Mike Carpenter.

WHEREAS, The Shelby County Commission by Resolution Number 8, on September 8, 2008 approved the receipt of a U. S. Environmental Protection Agency grant award in the amount of \$347,080 for the purpose of conducting a Phase II Environmental Site Assessment of 13.34 miles of the CSX Railway Corridor; and

WHEREAS, a Request for Proposals was issued on August 22, 2008 and received on September 4, 2008, with three proposals received meeting specifications and one proposal being non-responsive; and

WHEREAS, EnSafe, Inc. submitted the lowest responsive proposal to the request for proposal in the amount of \$324,900.00; and

WHEREAS, Funds are available from the FY 2008/2009 Operating Budget Account Number 620-300101-6637, Public Works Division, Director and Staff to fund the contract; and

WHEREAS, Shelby County Government desires to enter into a contract with EnSafe, Inc. to perform the services as designated in the request for proposals.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the expenditure of U. S. Environmental Protection Agency grant funds to EnSafe, Inc. in the amount of \$324,900.00 is hereby approved and funds are hereby appropriated from the FY 2008-2009 Account No. 620-300101-6637, Public Works Division, Director and Staff.

BE IT FURTHER RESOLVED, That the contract with EnSafe, Inc. is hereby approved and the County Mayor is hereby authorized to execute said contract and any and all documentation necessary for the completion of this transaction.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$324,900.00 for the purposes contained in this resolution to Ensafe, Inc. and to take proper credit in their accounting therefore.

A C Wharton, Jr.
County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Resolution Approving a Contract in an amount not to exceed \$324,900.00 with Ensaf, Inc. to conduct a Phase II Environmental Assessment of 13.34 miles of the CSX Railway Corridor, and this item requires an expenditure of Grant Funds in an amount not to exceed \$324,900.00. This Resolution Sponsored by Commissioner Mike Carpenter.

II. Source and Amount of Funding

- A. Federal grant for \$347,080.00 from the U. S. Environmental Protection Agency.
- B. Account No. 620-300101-6637, Public Works Division, Director and Staff
- C. All costs indicated on Resolution are borne by Grantor
- D. This Grant involves no Shelby County Funds

III. Contract Items

The period covered by this grant is July 28, 2008 through July 27, 2011.

IV. Additional Information Relevant to Approval of this Item

This resolution approves a contract between Shelby County Government and Ensaf. Shelby County Government has been awarded \$347,080 from the U. S. Environmental Protection Agency for a Brownfields Assessment grant to conduct a Phase II Environmental Site Assessment (ESA) to define the nature and extent of contamination identified along a 13.34-mile-long, approximately 100-foot-wide, abandoned CSX Railroad Corridor running from Lenow Road in Cordova to Avery Road in Memphis, Tennessee. Data from this assessment will be used to develop remedial alternatives for returning the blighted property to beneficial greenspace reuse as well as mitigate risks to both human health and the environment. .